IN THE MATTER OF:

WILLIAM R. CARROLL, et al.

-1/-

BENJAMIN J. MARTIN, et al.

BRENT KEENER FEBRUARY 5, 2003

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Condensed Transcript with Word Index

Page 1 IN THE UNITED STATES DISTRICT COURT 1 FOR THE DISTRICT OF MARYLAND (Northern Division) 2 3 WILLIAM R. CARROLL, et al. 4 Plaintiffs Civil Action 5 V. No. MJG-02-CV-2084 6 BENJAMIN J. MARTIN, 7 et al. Defendants 8 9 10 Pursuant to Notice, the deposition of 11 BRENT KEENER was taken on Wednesday, February 5th, 12 2003, commencing at 10:02 a.m., at the law offices 13 of Schlachman, Belsky & Weiner, P.A., 20 South 14 Charles Street, Tenth Floor, Baltimore, Maryland 15 21201, before Sharon A. Beaty, Notary Public. 16 17 18 19 20 Reported by: Sharon A. Beaty, CSR 21

CANNOLL, Clease 11:02-67-02084-MJG	Document 2	23-4	Filed 04/28/2003	Page 3 of 24	
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1 APPEARANCES: 2 ON BEHALF OF THE PLAINTIFFS: 3 Henry L. Belsky, Esquire		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	INDEX EXHIBITS, continued: 14 Pennsylvania Department o Transportation Bureau of D Licensing Three Year Drivi Record January 25, 2001 15 Photocopy of driver's licens Social Security card and Me Examiner's Certificate 16 New Cell Phone Policy	oriver ing se, 56	
INDEX PAGE	Page 3	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	STIPULATI It is stipulated and between counsel for the reading and signing of the witness be and the same of the truther stipul that the filing of this depend of the Court be and the same of the same of the Court be and the same of the same of the court be and the same of the same of the court be and the same of the same of the court be and the same of the same of the court be and the same of the court be and the same	l agreed by and respective parties is deposition by are hereby waive ated and agreed osition with the (ame is hereby waive 4 premarked.) ENER, aving been duly ruth and nothing: BY MR. BELSI r well, my nanow, and I'm sure lained everything	the ed. Clerk aived. sworn to but the CY: ne is your y about a

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Page 6

- On how many occasions? l 0
- Just once.
- 3 Was that relative to an accident too?
- 4 A
- 5 What type of matter was that in? Q
- 6 That was in regards to a workers' comp
- 7 claim.
- 8 Q And where was that taken at?
- 9 It was in Lancaster.
- Q Was it just before the commission or was 10 11 it in court?
- 12 A It wasn't in the court, it was in a
- 13 setting like this. Q Okay. If I ask you any questions you 14
- don't understand, just please tell me to rephrase 15
- it, and if you give me an answer I'll assume we're 16 communicating. If you want to take a break, that's 17
- 18 fine, I don't think we're going to be very long.
- 19 A Okav.
- 20 Q But if you need anything, I don't have a
- problem stopping. You have to answer with words, 21

Q Is it your testimony that we've already been supplied with all the other information in the other discovery requests or court submissions?

Page 8

Page 9

- A As far as I know.
- 5 Q Okay. I'm going to start off probably right at the get go. Can you identify this document? And I've marked it as Exhibit 2. It's 7 8 the employer questionnaire.
 - A Yeah, this is a, this is a document that's used for unemployment compensation.
 - Q That's not a history of the termination of the employee?
- A It's a document that's presented for the 14 Lancaster County unemployment compensation to determine whether or not an employee is eligible 15 for unemployment. 16
 - Q And who fills that out?
- A This was filled out by my assistant, Jan 18 19
- 20 Q And does the employee sign that?
- A No. 21

Page 7

not nods of heads.

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- A Okay.
- Q And that way she can take it down. And please wait until whoever is asking a question to finish their question so that she can take down the question and answer. Sometimes as we talk in normal language we override each other. That
- doesn't do her any good. 8 9 Now, having said that, I'm going to show you what I previously marked as Exhibit 1, which is 10
- a notice of deposition. 11
- 12 A Okay.
- Q And I understand from counsel that the 13 only additional records that you brought with you 14 today were the telephone records on the date of the 15 accident; is that correct?
- 16
- A Uh-huh. Yes. 17
- 18 Q Is it your testimony that we have
- already been supplied with all the have you ever 19
- 20 seen that before?
- 21 A Yes, yes.

Q On question number 5 it says please 1

- 2 indicate the reason the claimant, which in this
- case was Ben Martin, was separated on the reverse
- side of the form or on a separate sheet of paper
- and return it with this form to the office named 5
- 6 above. A statement describing the final incident which caused the claimant to be separated should be 7
- 8 provided and signed by an individual with firsthand
- information concerning the incident. Is there 9
- another document, because I don't know who would 10
- have firsthand knowledge of the incident other 11
- than -- well, who is the person that performed that 12 13 function?
- 14
 - A That performed what function?
- Q Who provided the written statement who 15 had firsthand knowledge? 16
- 17 A This statement?
- 18 Q Well, I don't know what statement that's referring to, it's not my form, so if that's the 19
- 20 statement then --
- 21 A I wrote down the information on the

3 (Pages 6 to 9)

BRENT KEENER, 2-5-03 Page 5 of 24

Page 12

Page 13

Page 10

additional information.

Q So you had firsthand knowledge on the incidents that came to his termination?

A That's correct.

5 O Now, it indicated in there, if I

remember correctly, that there was a prior accident 6 7

to this incident?

A Yes, that's correct.

Q Is that included in his personnel file? 9

I didn't see that. 10

A It would be in the driver file.

Q Again, I may have gotten it and I don't 12

recognize what it is. 13 14

MR. MANN: Let me see if we can find it

15 for you. 16

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MR. BELSKY: I appreciate it.

Q While he's looking for that I'll ask you 17

if you can identify this document because I don't 18

19 know what this is either?

20 A This is a personnel action form, it's a

form used by our company to determine different 21

not sure, maybe you can -1

THE WITNESS: Well, yeah.

(Pause in the proceedings.)

O I forgot to ask you a preliminary question. Why don't you state your name for the

record. 6

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7 A Okay. My name is Brent Keener.

Q Keener?

9 A Keener.

Q Mr. Keener, what is your affiliation

with the defendant in this case, LamTech? 11

A Yeah, I'm the vice president of human 12 resources and safety. 13

Q And how long have you been vice president of human resources and safety?

A I have been vice president for about two 16 years, been with the organization for a little over 17 eight years. 18

Q Can you describe your job function?

20 A Yeah, I'm in charge of the human

21 resources department and oversee the safety

Page 11

personnel action that's taken.

What action is that?

2 3 On this it was a termination discharge 4 for Ben Martin.

O Just so the record is clear that's what 5 6 I previously marked as Exhibit 3?

A (Nodding head indicating yes.)

Q And what was the reason for his termination?

10 A The reason was because he had two incidences, two vehicular incidences within his 11 first, it was about three and a half months 12 13 employment.

Q When you say incidences you mean two 14 accidents in the first three months? 15

A Correct.

Q Do you remember the -- well, I'll wait 17 for your counsel to see if he can find them. 18

19 MR. MANN: Where it's going to be is in that one thing that we were looking at, you know, 20

the evaluation, the three month evaluation. I'm 21

administration as well.

Q And you have had that position for two years?

3 4 A Right.

Q On the date of this accident what was

your position with the company? 6

A I was also, at that time I was human 7 resources manager and vice president of 8 9 distribution.

Q So you were not safety --

A I was in charge of safety as well. 11

Q Okay. And how long have you held that 12

position? 13

14 A I had been human resources manager ever

15 since, for that eight years and had the distribution, vice president of distribution, I had 16

just recently had that for about, about a month 17

perhaps prior to the incident. 18

19 Q And LamTech is what type of corporation;

is it a public corporation, a private corporation? 20 21

A Privately held.

4 (Pages 10 to 13)

O Do you have any equity position in the 1 2 company?

A No.

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Q Who has the equity positions in the company?

A Ray Martin is our CEO, he is an owner, and then there are three other owners as well with minority -

Q So Ray Martin is the majority owner?

A Yes. 10

Q Is he active in the business?

A Yes. 12

O And what is his title? 13

14 A CEO.

MR. MANN: Okay. I'll show you this 15 form. I don't think that was actually part of the 16 file. That's for the prior. We disclosed that in 17 the Answers to Interrogatories that I told you we 18

19 had.

20

MR. BELSKY: I'll have this marked.

MR. MANN: Yeah, okay. 21

Page 16

positions in the organization where he could, that he could do and we weren't able to come up with any

and so his employment was then subsequently

terminated. 4

5 Q Okay. Well, did you make a

determination of fault? 6

A No.

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O Did you ask him how the accident

9 happened?

A

And did he give you a written report?

12 A No.

Q What did he tell you how the accident 13

14 happened?

15 MR. MANN: Objection. I'm going to

instruct him not to answer that. 16

MR, BELSKY: And why?

MR. MANN: It's a conversation that 18

Mr. Keener had with Mr. Martin and it was for the 19

20 purposes of this claim, this insurance claim and

it's work product discussion between two parties. 21

Page 15

MR. BELSKY: So I have it, but I already 1

had some documents marked so I'll take it out of 2

order. We'll ask that the driver's accident report 3

of the accident of 11-30-00 be marked as Deposition 4

5 Exhibit 5.

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(Exhibits 5 marked.)

Q Now, can you just take me step by step the actions that was taken by the company to

terminate this driver? 9 10

A Yeah, there was, he had had the first incident about a month or two months after he had been hired where he hit a tree, a tree limb. We

12 deliver, we drive box trucks, we deliver in 13

residential areas, oftentimes townships and 14

municipalities don't trim the trees back as often 15

as well as they maybe should, and so we were 16

willing to overlook that. When he had the second 17

incident and there was some question as to his 18

19 fault, we made the determination at that point that

we did not want him driving trucks anymore. So we 20

began looking around to see if there were other 21

Q When did you first consult an attorney Ţ 2

in this case?

A It wasn't until we found out about the 3 4 lawsnit.

Q When did you first notify your carrier? 5

The day of the incident. 6

7 Q Was it before or after you talked to

Mr. Martin? 8 9

A I believe it was after.

O So you spoke to him, Mr. Martin first,

then you notified your carrier? 11

12 A Yes.

10

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MR. BELSKY: I don't see how you can --

MR. MANN: Ask him what the purpose of 14

15 speaking to him was.

O What was the purpose of speaking to him?

A To determine how to file a claim or what 17 to say to the insurance carrier. 18

O Okay. And was it also the purpose to 19

find out whether he should be terminated? 20

A No. 21

5 (Pages 14 to 17)

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F 420	1	æ

MR. BELSKY: I still don't see that it's 2 privileged. 3

MR. MANN: I do.

4 MR. BELSKY: Okay. I guess we'll deal 5 with that later.

- Q Who was present on that conversation?
- 7 Just myself. I talked to him over the A 8 phone.
 - And was that a cell phone?
- 10 He was using his cell phone I believe. A
 - And did he call you from the scene?
 - A I believe he had called in earlier and, but it was before I got to work and then I found out about it and I called in, called him.
- 15 Q This document, which I think you produced today, is the cell phone for that day? I 16 17 haven't had a chance to look at it, I just got it.
- 18

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- 19 Q Can you point out the two telephone conversations you're talking about? 20
 - A Yeah, I believe he called in, the date

- incoming, 13 and 14 that's marked on here 1
- 2 numerically is 917-2466 and 355-224 -- 89. Are you
- familiar with those numbers? 3
 - The 2466 I believe is his number, 917.
 - And the 2289?
 - A That one I'm not certain who that is.
- 7 Q This document that we're going to have
- 8 marked as Exhibit 6, are these all his calls? 9
 - A Those are all the calls for his phone. ves.
- 11 MR. BELSKY: I'll have that marked as Exhibit 6. 12

(Exhibit 6 marked.)

- Those are just prior months.
- Okay. Based on your conversation with 15
- him did he continue to deliver the load? 16
- 17 A I don't recall. I don't believe he did. 18 I think he was too shooken up and so I believe we
- 19 sent another driver down.
- 20 Q Okay. Did you have a chance to meet
- with him after the accident? 21

Page 19

- l of the incident was the 16th, at about ten of 7 he
- called in I believe to report the incident, I'm not 2
- 3 exactly sure when I called him, it would have, it
- 4 would have probably been an incoming call for him.
- 5 I believe I called him on his cell phone probably
- 6 around ten of 9 or --
- 7 Q I'm sorry. Would you mark the one where 8 he called his office?
 - A Where he called the office?
- Q Right. And is there an incoming that 10 you would make your best estimate as to when that 11 would be, would you mark that one? 12
- That I would have called him. Yeah. It 13 would have been one of these two, I'll just put 14 15 that one.
- Q Now, I assume your number of your 16 company is 738-3044? 17
- That's correct. 18
- 19 Q Area code 717?
- 20 Uh-huh.
- 21 And the numbers that are on the

A I'm trying to remember. I don't believe

- 2 I did. The next time that I met with him I believe
- 3 was for his termination.
 - Q And when would that have been?
- 5 A On the 19th.
- 6 Q And at the termination is there a
- 7 hearing on that? 8
 - A No, it was just myself and his supervisor, Bob Brooks, and him in my office.
- 9 10 Was the decision already made or was
- 11 it --

12

- A At that point the decision had already
- been made. 13
- Q And is there a policy at the company 14
- about him having a right of appeal from 15 termination?
- 16
- A There's no official policy about an 17 18 appeal.
- 19 And what is the unofficial policy?
- Once you're terminated, you're 20
- 21 terminated.

6 (Pages 18 to 21)

Page 25

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- 1 Q Okay. Could you just give me the 2 essence of the conversation between you and him at 3 that meeting?
- 4 A Sure.
- 5 Q Or, and the other gentleman.
- 6 A Sure. I basically told him that, you
- 7 know, we had had two incidences within, you know,
- 8 the first couple months, I told him that we had
- 9 looked around for another position in the company
- 10 and that we didn't have any available that we
- 11 thought would suit him and so that we were going to
- 12 have to terminate his employment. He said, you
- 13 know, that's fine, he wasn't angry or wasn't upset,
- 14 he said he understood, and we shook hands and
- 15 parted ways.
- Q You were aware that in 1998 he had his license suspended?
- 18 A Yes.
- 19 Q That was part of his employment
- 20 application?
- 21 A Right.

- 1 one second? You marked as number 5 the cell phone 2 record?
- 3 MR. BELSKY: I think number 6.
- 4 MR. MANN: Or number 6, I'm sorry. I
- just want to let you know that's an original too sowe just need to make a copy. I'll keep that. And
- 7 the other one, I don't know whether you're going to
- 8 mark that or not but the other cell phone record
- 9 that I gave you this morning, that's the only copy 10 that we have of that too.
 - MR. BELSKY: Why don't we mark this as
- 7? Are these two copies of the same thing?MR. MANN: I don't think so.
 - MR. BELSKY: I'll just combine them.
- 15 MR. MANN: Yeah, all cell phone records.
- MR. BELSKY: I'll combine them with a stapler and we'll mark that as 7.
 - (Exhibit 7 marked.)
 - MR. BELSKY: Why don't we just have him identify Number 7?
 - Q Number 7, is that the telephone records

Page 23

- 1 Q And you were aware that he had a prior 2 accident before coming to your employment?
- 3 A Correct.
- 4 Q Why don't you take me through -- and
- 5 you're aware that he had a raise in January of the
- 6 year of the accident, is that right, a 25 cent raise?
- 8 A Oh, an increase, yes.
- 9 Q First of all, what is the basis of
- 10 giving him an increase? I looked at his
- 11 performance, they looked like they were all not
- 12 excellent but superior, or whatever the category is
- 13 below that. How do you determine the raise?
- A Well, it's determined by a supervisor by who felt he was doing an adequate job, he had had
- 15 who left he was doing an adequate job, he had had left the one incident but he also had a valid CDL class
- 17 A license. Our trucks don't require a class A
- 18 license and so we started him out at a base rate
- 19 and felt that after three months that he would be
- 20 deserving of an increase.
- 21 MR. MANN: Could I interrupt just for

- 1 for other employees?
 - A This is actually the cell phone records from previous dates, from November and December.
 - Q For this driver?
 - A For this driver.
 - 6 MR. MANN: Okay. See, what was the
 - 7 second part of that? Is that also --
 - 8 THE WITNESS: This is November into
 - December and this is December into January and the
 - 10 one in question was mid-January.
 - Q So the only records I have are telephone records?
 - 12 records?13 MR. M
 - MR. MANN: No, it's underneath. Where
 - 14 are the others at? Oh, here it is, here it is.
 - 15 These are the ones I'm worried about. 7, that's
 - 6 yours. You must have had that from what I already
 - 17 provided you. They were the ones I gave you
 - 18 beforehand.
 - 19 A This is for all other employees.
 - 20 MR. BELSKY: Why don't we mark this as
 - 1 8? And so 8 is the telephone records for all other

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A Bob Brooks.

Q Is he still working there?

What is that address?

He works out of our Virginia facility.

5150 Innovation Way, no, I'm sorry,

CARI	ROLL, et elase MARZIN et 2084-MJG Documen	t 23-4	4 Filed 04/28/2003 Page Tok Dener, 2-5-03
	Page 26		Page 28
1	employees.	1	that's incorrect. I have it if you need it. I
2	A On the date in question, yes.	2	don't know it by heart.
3	Q Date in question.	3	MR. BELSKY: Off the record.
4	(Exhibit 8 marked.)	4	(Pause in the proceedings.)
5	Q Let me just clean up a couple of things.	5	A I do not have it. I thought I did.
6	So there was no question he was driving for you on	6	MR. MANN: We'll get you that address.
7	the date of the accident?	7	THE WITNESS: Yeah.
8	A Correct.	8	Q That's fine.
9	Q And he was delivering a load for you?	9	A It's Richmond, Virginia, Concrete Place,
10	A Uh-huh.	10	I just don't know the number. Concrete Place,
11	Q And do you - what is the company's	11	Richmond, Virginia.
12	policy regarding payment of traffic tickets	12	Q That's probably fine. It's the same
13	received by a driver while they are in your	13	name of the company, it's the same?
14	employment?	14	A Yes.
15	A If it was for something that was, in	15	Q When a truck goes when this truck
16	other words, like speeding, seat belt violations,	16	where did this truck leave, what facility did this
17	those type of things, the employee is responsible	17	truck leave from?
18	for paying those.	18	A Mohler Church Road, which is our
19	Q In this case I understand that the	19	corporate office.
20	employer received a ticket and paid it. Did you	20	Q In Pennsylvania?
21	pay it or did the employee pay it?	21	A Yes.
	ped it of did the employee pay it.		^* ^***
	Page 27		Page 29
1	A The employee paid it.	1	Q Now, before a truck goes out is it
2	Q Do you know whether he was represented	2	inspected by the employee?
3	by an attorney at the time the ticket was paid?	3	A The drivers do a pretrip inspection,
4	A I do not know.	4	yeah, they do their own.
5	Q Do you know whether anybody provided him	5	Q Do they sign a pretrip document that
6	with any advice relative to payment of the ticket?	6	they have inspected it?
7	A I do not know.	7	A I believe so, yes.
8	Q I show you these photographs. These are	8	Q Has that been supplied to us in this
9	photographs of the vehicle. Well, before I do	9	case, do you know?
10	that, did you inspect the vehicle when it came	10	A I don't think so. I don't know if
11	back?	11	MR. MANN: I don't know if there's a
12	A No, I did not.	12	written record.
13	Q Did somebody from the company inspect	13	A I'm not certain that we would have it
14	the vehicle when it came back?	14	that long, I'll have to double-check.
15	A I believe his supervisor did.	15	Q But there is a written document?
16	Q Who was his supervisor?	16	A There generally is one.
1.77	A D. I D I .	1	3 CD 3 C 4 3 D 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1

8 (Pages 26 to 29)

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Q And when a truck comes back is it

checked by someone to see whether or not there's

goes back I'll check.

any damage to it?

MR. MANN: We'll check for you. When he

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Document 23-4

A The employee is supposed to do a pretrip and a post trip inspection of the vehicle.

3 Q Well, how would you know that damage was 4 done to a vehicle on his trip if he didn't tell you 5 about it?

A The supervisor is supposed to get the pretrip and post trip and on the post trip it's supposed to be listed what damage might have been done if any.

Q Well, if he doesn't check it out how does the company know that the employee is being honest?

A If he doesn't record the damage?

14 Q Yes.

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15 A It's noted by the supervisor.

Q So the supervisor has to do his own 16 17 inspection?

A He doesn't do a regular inspection but a visual inspection if his supervisor happens to see the truck come in and notice damage on it he would ask the employee about it.

Page 32

Page 33

1 MR. BELSKY: I don't know if we ever got 2 color copies. If you have got the original, I 3 would appreciate it.

MR. MANN: I'm not sure.

MR. BELSKY: If you have them that would be great, if you have color copies because these aren't as clear as I would like them to be.

MR. MANN: What do you have there? Just that one?

MR. BELSKY: Just that one.

11 MR. MANN: Okay. I mean is that --

12 that's all I have.

MR. BELSKY: Oh, okay.

14 MR. MANN: I think, unless you have

another copy. I'll look for it. 15

MR. BELSKY: Well, I have other photos.

17 MR. MANN: Let me see and I'll see if I 18 can find the originals. Are these the ones we

provided to you? 19

MR. BELSKY: They are of the truck, so 20 yes, you provided them to us. 21

Page 31

- Q Okay. So basically you are relying on 1 the employee to be truthful on what the damage is 3 to the vehicle when he leaves and when he returns?
 - A Generally.
- 5 Q If a vehicle had a damaged rear mirror I 6 assume it would not go out on the road?
 - A Yeah, that's correct. I believe so.
 - Q No, it would not go out on the road?
- 9 A Yeah.
- 10 Q All right. And what about black scuff mark, would that affect the vehicle going out on 11 12 the road?
- 13 MR. MANN: Do you know?
- 14 A The black scuff — if it had a black 15 scuff mark on it?
- 16 Yes, on the bumper.
- A It depends on where it would be. If it 17 18 was on the bumper it probably wouldn't affect it, 19 no.
- 20 The company provided me with these photographs of the vehicle. 21

MR. MANN: Okay.

MR. BELSKY: Off the record.

3 (Discussion held off the record.)

4 MR. MANN: I have a lot of angles but 5 some of them don't show the other side of the truck

6 so I didn't really -- ignore that. I mean unless

you really need them, ignore that writing on there. 7

8 That's just the guys. Here is the copies of all

9 the ones I've got. See, some of them don't show

10 the area of, you know, they don't even show the right side of the truck. 11

12

MR. BELSKY: Okay. I'll mark these and 13 then I'll have them color copied while we're doing 14 the other deposition.

MR. MANN: You can do that here?

16 MR. BELSKY: No, I'll run somebody out to do it.

17 18

15

MR. MANN: Or I can get them and send them to you.

19 20

MR. BELSKY: I'd just as soon send somebody out while we're waiting. 21

9 (Pages 30 to 33)

Document 23-4

Page 36

	"	
	Page 34	
1	Q I'm going to show you these photographs	т
-		I
2	and - I may have the answer to the question here.	2
3	Do you know when these photographs were taken?	3
4	A I'm not certain, no.	4
5	Q Okay. The information on the top	5
6	indicated it was taken 1-26, '01 I assume?	6
7	MR. MANN: He wouldn't know anything	7
8	about that. That was done by the insurance	8
9	company, I can tell you that.	9
10	MR. BELSKY: Okay. So that's okay.	10
11	Q Did the company do an inspection of the	11
12	vehicle when it came back after the accident?	12
13	A I believe the supervisor did.	13
14	Q And what did that show?	14
15	A To my knowledge it showed the damage,	15
16	there was a damaged mirror and some other damage	16
17	that needed to be repaired.	17
18	Q Was a report made?	18
19	A A report made?	19
20	Q Of the damage to the vehicle.	20

There was -- I don't know that a report

	r <u>a⊠</u> c 30
I	pictures.
2	MR. BELSKY: Okay.
3	MR. MANN: And you can mark that and
4	make a copy of it.
5	MR. BELSKY: Okay.
6	MR. MANN: It was below the deductible.
7	MR. BELSKY: Why don't you mark this as
8	10?
9	(Exhibit 10 marked.)
10	Q Pardon me while I read this.
11	A That's fine.
12	MR. MANN: Off the record.
13	(Discussion held off the record.)
14	MR. BELSKY: Could you tell me who took
15	these pictures?
16	MR. MANN: That's the insurer, that
17	would be whoever I identified that's doing the
18	investigation.
19	MR. BELSKY: Okay.
	a page a distriction of the same of the sa

MR. MANN: I can tell you from the

Page 35 was made of the damage. We, we leased the truck 1 2 through Ryder and generally there, whenever there's 3 damage to a vehicle that needs to be repaired we 4 take it out of service and we call Ryder and Ryder 5 repairs it then. 6 Q Okay. 7 MR. BELSKY: Is that in the Ryder 8 documents? 9 MR. MANN: No, I don't think we've seen it, I don't think we have it. Whatever they did to 10 the truck they did. I don't know if they had to do 11 12 anything to the truck, Ryder I'm talking about. 13 MR. BELSKY: Okay. Why don't we mark 14 this as a group as Exhibit Number 9? 15 (Exhibit 9 marked.) 16 MR. BELSKY: Exhibit 9 is two loose 17 photographs and six photographs that are on blue purple type of backing. 18 19 MR. MANN: Actually I do have, I don't 20 think this is part of their file but I do have, I think this was done by the guy who took those 21

Page 37 MR. BELSKY: Do you have the color 1 2 copies of those too? 3 MR. MANN: Yes. These are the ones I gave you at the deposition. 4 5 MR. BELSKY: Okay. Do you want to put them on a pile and that way I'll get them all color 6 7 copied? 8 Q Just to clear things up I'm going to 9 show you these photographs which were marked in 10 Mr. Curtis' Deposition Exhibit 2. Have you ever 11 seen those photographs before? 12 A I just saw them for the first time about 13 20 minutes ago. 14 Q Okay. 15 MR. MANN: They were taken by Mr. Dixon, 16 who was identified in the Answers to 17 Interrogatories. 18 That's not part of your investigation? Q 19 20 You never identified the point of impact Q 21 of the accident?

10 (Pages 34 to 37)

21

documents.

Page 41

Page 38 A No. 1 A No. 2 MR. BELSKY: Put them on the pile. 2 Q Explain to me the cell phone policy. 3 MR. MANN: Okay. 3 A. The drivers all have cell phones that 4 (Pause in the proceedings.) 4 they can use, they're delivery drivers, we deliver 5 Q Now, my understanding in reading some of 5 to residential customers as well as to stores, so 6 your personnel information was that a bonus was 6 if they would be near a customer but were given bad 7 given out for good driving to employees? 7 directions or something they use their cell phones 8 A That's correct. 8 to call and find out where they're at or where they 9 Q Did Mr. Martin ever receive a bonus for 9 need to be. 10 good driving? 10 Q Is this a phone that you provide the A No. 11 11 driver? Q And how, what is the criteria for good 12 12 A Yes, uh-huh. driving bonus? 13 13 Q Do some of the drivers have their own 14 A First of all the individual has to be personal cell phones? 14 1.5 employed for a complete quarter, full three months 15 A I think one or two. of the calendar quarter year and then secondly they 16 16 Q And what is the policy regarding how 17 have to be, have no accidents where they were at they would notify you they have their personal cell 17 fault and/or if they do have an accident, less than 18 phone, would they have to notify you? 18 19 250 dollars in damage I believe it was. 19 A They wouldn't have to notify us, 20 Q The, and how long had he -- he had been 20 Q Do you know whether Mr. Martin had a 21 there for a quarter, had he not? 21 personal cell phone?

Page 39

A No. He had only been, I think his hire date was October 2nd and so it wasn't a complete calendar quarter, we do it by calendar quarters. Q Okay. So the calendar quarter meaning

he would have to go from January, February, March?

A Right, correct, before he would have been eligible.

Q He wouldn't have qualified because he had the accident?

A For which, I'm sorry?

Q For this accident would this have

knocked his qualifications down or not? 12 13

A It would depend on if the, if he was determined to be at fault and if he was determined to be at fault then he wouldn't have been eligible for it.

17 Q Did the company ever make that

determination? 18

19 MR. MANN: Objection.

20 A No.

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Q For that purpose?

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A I do not know, I don't believe he did but he may have, I just don't know.

Q Did you ever ask him that question?

A

5 Q Mr. Martin had indicated at his deposition that the only damage that he saw was to 6 7 the mirror. Did he ever offer an explanation to 8 you why the mirror was broken?

A He, I believe he said it was as a result of his incident. It was in our discussion when I talked to him when he had called he said that --

MR. MANN: You answered the question. Objection.

MR. BELSKY: Are you instructing him not to answer when he called?

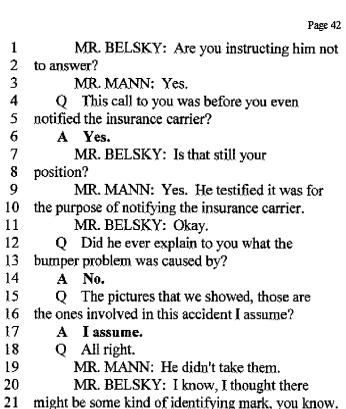
MR. MANN: He answered the question, he said ---

Q Okay. What else did he tell you when he 18 first called you? 19

MR. MANN: Objection for the same reason 20 21 as stated before.

11 (Pages 38 to 41)

Page 45



1 (Exhibit 11 marked.)

> 2 Q Okay. So he fills out this application that's been marked as Exhibit 11? 3

> > Yes, that's correct.

5 Q And he indicated in this application that he was involved in a prior accident; is that 6 7 correct?

A Yes, uh-huh.

Did you investigate when that accident

10 was?

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What do you mean did we investigate? A

Well, when he filled out --Q

13 We talked to him about it. A

Q Okay. And what did he say?

He said that he had been, had made a mistake, he was driving too fast, he was driving a, I think a tanker, a milk truck or something like that and the roads were wet.

Q Did he say when that happened?

A I believe he said it was in July of 2000.

21

Page 43

- 1 Q Now, tell me the process in which
- Mr. Martin was hired. Do you have his personnel 2
- 3 file with you?
- 4 A Yes.
- Q Why don't you take a look at his 5
- personnel file. 6

7

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9

- A Okav.
- Q Take us step by step how the hiring process works.
- 10 A Okay. Well, he completed an 11 application.
- 12 Q Could I see the application?
- 13
- MR. MANN: I believe you've already got 14 15 a copy of that.
- MR. BELSKY: Because it's back and 16 front, I know you gave them to me, but I'm going to
- 17 have it marked and we'll put it on the pile. 18
- 19 MR. MANN: Okay.
- MR. BELSKY: All right. Could you mark 20
- this as Exhibit 11? 21

Q Does it show anywhere on that report?

A It's on one of the other, his other applications.

Q Can you show me the document that it's on? I honestly didn't see it, but, again, I don't know what I'm looking at.

(Document tendered.)

MR. MANN: Which one are you looking at now so I can just see?

MR. BELSKY: The one marked Ryder.

MR. MANN: Okay. Ryder. You have that 11 12 one too.

MR. BELSKY: I'm sure I do. I just don't know what I'm looking at when I see these documents, that's why I need them explained to me.

Okay. Why don't we have this marked as 12? 16 17

(Exhibit 12 marked.) 18

Q What's marked as Exhibit 12, where did you acquire that from?

A This he completed after his initial 20 hiring, this is a, something, or a job offer had 21

12 (Pages 42 to 45)

	OLL, etglase MARTIN-02084-MJG Document	25-4	Filed 04/28/2003 Paggetur & EZMER, 2-5-
	Page 46		Page 48
1	been made then he completes this.	1	A Uh-huh.
2	Q So he completed that?	2	Q Okay. It said that he backed into two
3	A Yes.	3	milk houses at farms?
4	Q Maybe I missed something. So you	4	A Uh-huh.
5	didn't it wasn't a Ryder truck that was involved	5	Q And it said he jackknifed on wet road
6	in that accident?	6	and hit a car coming in opposite direction?
7	A I'm sorry?	7	A Uh-huh.
8	Q We talked about	8	Q And he had a heavy foot, I assume that
9	A In this accident, no, no. This is	9	means he was a speeder?
10	his	10	^
11		11	A I don't know what that means.
12	Q Okay. Go ahead.		Q You don't know what a heavy foot is?
	A This is his application, this is an	12	A I think it's subjective, what one person
13 14	extension of his application.	13	may determine to be a heavy foot as another.
	Q Okay. Can I see it then?	14	Q But what does the term mean in trucking?
15	A Uh-huh.	15	MR. MANN: I object to that. He doesn't
16	Q What if any follow-up did you do to find	16	know what they meant.
17	out more specific facts regarding this prior	17	Q Do you know what it means?
18	accident?	18	A In general I would think a heavy foot
19	A We sent a letter to his previous	19	means that somebody speeds but I think it's
20	employers.	20	subjective in terms of who decides that.
21	Q And did you receive responses to those?	21	Q Did you investigate these incidences any
	Page 47		Page 49
1	A Yes.	i	more than the information you got back from
2	Q Can I see those?	2	A No.
3	A Sure.	3	Q - Clouse? So you don't know the dates
4	Q The fact that these forms say Ryder on	4	of these incidences?
5	it, what is the significance of that?	5	A No.
6	A There is none, Ryder provides us with	6	MR. BELSKY: Have I marked those? Okay.
7	the driver qualification file and with blank copies	7	Why don't we mark this?
	of all the forms.		
8		8	(Exhibit 13 marked.)
8 9	Q So this is sort of a give me from them	8 9	(Exhibit 13 marked.) Q Are these the only two responses you got
	Q So this is sort of a give me from them to you for		·
9		9	Q Are these the only two responses you got
9 10	to you for	9 10	Q Are these the only two responses you got from previous prior employers?
9 10 11	to you for A Right. We purchase them from them, from	9 10 11	Q Are these the only two responses you got from previous prior employers? A Yes.
9 10 11 12	to you for A Right. We purchase them from them, from Ryder to do our	9 10 11 12	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers?
9 10 11 12 13	to you for A Right. We purchase them from them, from Ryder to do our Q On the one that we're talking about,	9 10 11 12 13	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers? A Yes.
9 10 11 12 13 14	to you for A Right. We purchase them from them, from Ryder to do our Q On the one that we're talking about, name of previous employer, Neo Plan, USA. A Uh-huh.	9 10 11 12 13 14	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers? A Yes. Q How many prior employers were there? A I believe from do we have his
9 10 11 12 13 14 15	to you for A Right. We purchase them from them, from Ryder to do our Q On the one that we're talking about, name of previous employer, Neo Plan, USA. A Uh-huh. Q I don't see any information they gave	9 10 11 12 13 14 15	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers? A Yes. Q How many prior employers were there? A I believe from do we have his application? He has listed down one other one
9 10 11 12 13 14 15 16	to you for A Right. We purchase them from them, from Ryder to do our Q On the one that we're talking about, name of previous employer, Neo Plan, USA. A Uh-huh.	9 10 11 12 13 14 15 16	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers? A Yes. Q How many prior employers were there? A I believe from do we have his application? He has listed down one other one other than being self-employed.
9 10 11 12 13 14 15 16 17	to you for A Right. We purchase them from them, from Ryder to do our Q On the one that we're talking about, name of previous employer, Neo Plan, USA. A Uh-huh. Q I don't see any information they gave you. Is that a fair statement, they gave you no	9 10 11 12 13 14 15 16 17	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers? A Yes. Q How many prior employers were there? A I believe from do we have his application? He has listed down one other one other than being self-employed. Q Okay. The one other one was
9 10 11 12 13 14 15 16 17	to you for A Right. We purchase them from them, from Ryder to do our Q On the one that we're talking about, name of previous employer, Neo Plan, USA. A Uh-huh. Q I don't see any information they gave you. Is that a fair statement, they gave you no information regarding him?	9 10 11 12 13 14 15 16 17	Q Are these the only two responses you got from previous prior employers? A Yes. Q There were more prior employers? A Yes. Q How many prior employers were there? A I believe from do we have his application? He has listed down one other one other than being self-employed. Q Okay. The one other one was

Page 53

Page 50

Document 23-4

Not that we're aware of.

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Okay. And then he went into landscaping in '97. There came a time in his prior history that he had lost his license. Did he tell you that he lost his license on the application?

A It was on his, it was listed on his application that he had lost it due to points violations.

Q Okay. And did you make an inquiry as to what the points violations were?

A I don't remember.

12 Q I think that they were supplied. Have you ever seen that document? 13

A Oh, yes, this is his MVR, his motor 14 15 vehicle record.

Q And can you tell me what it says?

17 A It says that he had a violation September 3rd of '98 for exceeding the maximum 18 19 speed.

20 Q Anything else?

And then he had a suspension as a result

qualifies him his prior record is not important to 1

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3 A No, I'm not saying that, I'm saying that 4 the state had qualified him for a CDL and we looked 5 at his prior record, he had talked about the one

6 incident that he had had recently, the speeding

7 violation was from '98 and we felt he had come with 8 two good references.

Q The good references being the one person that didn't say anything?

No, no, no, from other employees.

12 Oh, other employees.

13 Ub-bub.

Do you have those with you? I think I

15 have those here, I just want to make sure.

16 A It was verbal references, there was two 17 guys that were employees with us that went to his 18 church, went to church with him.

Q Do you know who they were?

20 Bob Brooks and Allan Roden.

If it's on the back of this form they

Page 51

of that.

Q Just the one violation?

A He had the suspension then be had the driving too fast for conditions July 19th.

Q Okay. What if any - I ask this be marked as the next exhibit.

(Exhibit 14 marked.)

MR. BELSKY: So this document is marked as Exhibit Number 14.

10 MR. MANN: I don't need a copy of that 11 one. That was from your file.

MR. BELSKY: Right.

Q What if any impact did this have on his 13 application for employment? 14

A None at that point. We had, he had

talked to us about his incident, he had a valid CDL class A license that he had gotten in September of

2000 and so we felt that he was a valid qualified 18 19 driver. He had, the state had just certified him

for CDL and we don't require CDL. 20

Q So what you're saying is if the state

ŀ were written --

A It's back on the --

3 Q I'm sorry?

4 A It's on his application, on the back

5 part of the application that I have it listed that

he knows Bob Brooks and I think it's referenced on 6 7 the third page.

8 Q Okay. So on the employment application 9 it has the reference on the back, remarks,

excellent candidate, enjoys driving, feels like he 10

has leadership potential. Is that what you're 11

referring to? 12

A Yeah.

14 Q I'm going to show you this document and 15 maybe you can tell me what this is.

A Okay. This is the same one we just 16 17 looked at, it's part of his application. This is the Ryder form. 18

19 Q Okay. Let me just make sure.

20 That's this one. Exhibit 12 I guess.

Can you tell me the date that he got his 21

14 (Pages 50 to 53)

Page 57

Page 54

Document 23-4

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license back after suspension?

A They restored it February 11th of '99.

Q All right. So we were going through the process, he fills out an application and then what's the next step that you take as far as

6 deciding whether to hire him or not?

A He filled out the application, I interviewed him.

Q Okay. And there's no form of the interview. Is there any written notes?

A Just the notes on the back of the application.

Q The notes on the back of the application which you already spoke about.

15 A Uh-huh.

Q Does he get a physical examination?

17 A Yes.

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Q Who does the physical examination? 18

A A company, Physician Crossroads Family

20 Medical Center.

21 Q And who pays for that? Same organization.

2 Great. Okay. So we have him physical 3 examed and the company does not get a report back 4 or it's just not in the file?

A We get, there's a medical examiner's certificate that stated that he's cleared with corrective lenses.

Q Let me make sure I have that here. Okay. Let me see what you have got. I know I have 10

(Document tendered.)

MR. BELSKY: All right. Why don't we mark this and we'll give it back to him? This is the copy of the Social Security number and the medical examiner's certificate.

(Exhibit 15 marked.)

Q Okay. So we have an exam. Does he go out for a road test?

A Generally he goes out for a road test, he goes along with another driver first of all to, as a ride along, what we call a ride along, where

Page 55

We do, the company does.

2 Q And is part of that examination an eye 3 examination?

A I believe so, yeah.

Q Do you have a copy of that report?

A No, I do not have a copy of that. I see a drug screen. The medical facility would have a copy.

9 O What is the name of the medical facility? 10

A Crossroads Family Medical Center.

12 Where are they located at?

A They're in Brownstown, Pennsylvania.

MR. MANN: You do have this document, which is the only one we have that has got

Crossroads Family Medical Center on it. 16

17 MR. BELSKY: The drug screen?

MR. MANN: Yes. 18

19 MR. BELSKY: Yes, I do have that.

MR. MANN: It's the same company,

21 same -- he watches, helps, that type of thing.

Okay. And did he do okay on that?

3 A Yeah, I believe so.

Is there a report that's generated by Q.

5 that?

A I don't have that, no.

7 You don't have it or there is no such Q 8 report?

9 A There is and, but I don't have one 10 listed in his file.

Q Okay. Is there a reason why we don't have that one?

I'm not certain, no.

There's also a written test?

15 That's a part of that. The written test, I don't know that we have one. 16

All right. Here. I'll give you this

back. 18

19 Oh, okay.

I'll take this out of this pile and put 20

it in this pile and then you can have that back. 21

15 (Pages 54 to 57)

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thousand dollars?

dollars?

finished.

A I believe so.

that - I want to make sure I understand what it

Q And that the coverage is over a million

Q Let me just go through my list, I may be

says. Am I correct that your deductible is a

A I believe so, yeah. Is a million.

Page 58	Page 60
1 A Okay. That works. 1 (Pause in t	the proceedings.)
· '	hing that confuses me is that
	er did an inspection of the vehicle,
···	e inspection of the vehicle?
5 for hazard communications. 5 A The only	inspection that we would have
6 Q So this is not a written test? 6 done I believe wo	ould have been a visual inspection
7 A It's a written test but it's not for 7 by the supervisor	r noting what damage needed to be
	л calling Ryder and saying we need
9 Q Not for driving, okay. 9 a vehicle to get fi	xed.
1 · · · · · · · · · · · · · · · · · · ·	written document that shows
11 Q Do you have a copy of the written test 11 that?	
"	not certain of, I would have to
	arehouse supervisor.
· · · · · · · · · · · · · · · · · · ·	ou do that?
15 test? 15 A Sure.	
	ly your attorney and get me a
17 we determined that if they have a CDL class A that 17 copy of that?	\mathcal{O}
- -	N: Yeah, we'll try and get you
	cord from before when he took
· · · · · · · · · · · · · · · · · · ·	ore he took it out and the one
21 test? 21 when he came back	ck the day of the accident.
Page 59	Page 61
Ţ [LSKY: Okay, great. I have
2 Q And he did not take a written test? 2 nothing further.	
	NN: I don't have any questions.
	l waive the reading and signing of
5 this a copy of this was supplied to us as the 5 the deposition.	. Walle to to to to the significant of the signific
1 ·	USKY: All right.
	n concluded at 11:04 a.m.)
1	*****
9 that as an exhibit?	
10 (Exhibit 16 marked.) 10	
11 Q You provided us with your insurance 11	
12 information regarding this case but I'm not sure 12	

Document 23-4

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A	answered 41:12,16	beforehand 25:18	41:11,15,19	commission 6:10
able 16:2	Answers 14:18 37:16	began 15:21	calling 60:8	communicating 6:17
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